

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, September 18, 2012**

Mayor	Elaine Morris	ANGELS FIRE HOUSE
Vice Mayor	Jack Lynch	1404 Vallecito Road
Council Members	Stuart Raggio	Angels Camp, CA
	Roger Neuman	(209) 736-2181
	Scott Behiel	
City Administrator	Michael McHatten	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

NOTE: The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. **All questions shall be directed to the Mayor who, at his/her discretion, will refer to staff.**

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. PURSUANT TO CALIFORNIA CODE SECTION 54954.5: Public Employee Discipline
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. **State law prohibits the City Council from acting upon matters not listed on the agenda.** Matters raised by the public will be automatically referred to Staff or placed on the next meeting's Agenda. Each speaker has a maximum of three minutes for public comment. The Mayor may reduce the amount of time based on the number of persons wishing to speak. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Speakers may not disrupt the meeting or use profanity.

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed for discussion.

- a. Approve Minutes of Regular meeting September 4, 2012
- b. Approval of check register

REGULAR AGENDA

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1. (A) **INTRODUCE ORDINANCE NO. 459 REPEALING CHAPTER 17.45 HISTORICAL COMBINING DISTRICT-** Dave Hanham, Planning Director
Council Action: INTRODUCE ORDINANCE NO. 459. AN ORDINANCE REPEALING CHAPTER 17.45 ('H' HISTORICAL COMBINING DISTRICT) OF THE CITY OF ANGELS MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR OCTOBER 16, 2012.
(B) **INTRODUCE ORDINANCE NO. 460 ADDING CHAPTER 17.26 HISTORICAL COMMERCIAL DISTRICT TO TITLE 17 (ZONING)** - Dave Hanham, Planning Director
Council Action: INTRODUCE ORDINANCE NO. 460. AN ORDINANCE ADDING CHAPTER 17.26 (HISTORICAL COMMERCIAL DISTRICT) TO TITLE 17 OF THE CITY OF ANGELS MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR OCTOBER 16, 2012.

 2. **INTRODUCE ORDINANCE NO. 455 AMENDING CHAPTER 17.69, OFF-STREET PARKING**– Dave Hanham, Planning Director
Council Action: INTRODUCE ORDINANCE NO. 455. AN ORDINANCE AMENDING TITLE 17, ZONING, CHAPTER 17.69, OFF-STREET PARKING OF THE CITY OF ANGELS MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR OCTOBER 16, 2012.

 3. **CONSIDERATION OF THE CITY COUNCIL INITIATING A FEATURE BUSINESS PROGRAM**– Michael McHatten, City Administrator
Council Action: DIRECT THE CITY ADMINISTRATOR TO INITIATE A FEATURE BUSINESS PROGRAM AS PART OF THE CITY COUNCIL AGENDA
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4. **RESOLUTION ESTABLISHING CLASSIFICATION AND COMPENSATION FOR NEW POSITIONS** – Michael McHatten, City Administrator
Council Action: ADOPT RESOLUTION NO. 12-22. A RESOLUTION ESTABLISHING CLASSIFICATION AND COMPENSATION FOR NEW POSITIONS.

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5. **PG&E STREETLIGHT REPLACEMENT PROGRAM** – Michael McHatten, City Administrator
Council Action: APPROVE THE PG&E STREETLIGHT REPLACEMENT PROGRAM AND AUTHORIZE THE CITY ADMINISTRATOR TO WORK WITH PG&E TO FACILITATE THE PROJECT.
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CALENDAR

ADJOURN

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